



## Warrandyte Community Association

**WARRANTYTE COMMUNITY ASSOCIATION INC.  
ANNUAL GENERAL MEETING  
THURSDAY 12<sup>TH</sup> SEPTEMBER 2019  
7.45-8.15 PM  
WARRANTYTE COMMUNITY CHURCH  
57 YARRA ST WARRANTYTE**

**AGENDA  
Ordinary Business**

1. **Attendance/Apologies:**
2. **Proxies:**
3. **Confirm minutes of AGM on 13th September 2018**
4. **Receive committee reports upon transactions of the Association during the preceding financial year:**
  - a. **Presidents report**  
*Motion: to receive the President's report*  
*Moved Carli Lang-Boutle, seconded Dick Davies*
  - b. **Treasurer's report: to receive and consider the statement submitted by the Association in accordance with section 30(3) of the Act.**  
*Motion: to receive the Treasurer's report*  
*Moved Dick Davies, seconded Warwick Leeson*
5. **To consider approved membership subscription and date for payment.**
  - a. *Motion: to set the annual subscription fee for the financial year at \$15.00 per member per year or \$50.00 per member for five years.*
  - b. **Special Resolution**  
*Motion: To revise rule 17(2) of the Association "A member is taken to have resigned if..." as follows:*  
*Current rule - "(a) the member's annual subscription is more than 12 months in arrears."*  
*Proposed amendment – (a) the member's annual subscription is more than 24 months in arrears."*  
*Moved Dick Davies, seconded*
6. **To elect officers of the Association and ordinary members of the Committee of Management:**  
*(Note: nominations must be delivered to the Secretary by 5 September 2019 in accordance with rule 51(1))*

Proxy and Nomination Form are appended.

Nominations for the committee should be lodged by Thursday 5<sup>th</sup> September 2019 by email [info@warrandyte.org.au](mailto:info@warrandyte.org.au) or post to WCA, PO Box 75, Warrandyte 3113

**8.15 -10.00pm**

**Management Committee Meeting – all welcome to attend to discuss current issues**



Warrandyte Community Association

**FORM OF APPOINTMENT OF PROXY**

I.....  
Full name of member

Of.....  
No. Street

.....  
Suburb Postcode

Being a member of Warrandyte Community Association (Incorporated)

Appoint.....  
(Full name of Proxy holder)

Of.....  
No. Street

.....  
Suburb Postcode

or the Chairperson of the meeting\*

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on Thursday 12<sup>th</sup> September 2019 and at any adjournment of that meeting.

Signed.....Date.....

\*Strike out whichever is not applicable

---

**NOMINATION FOR COMMITTEE OF MANAGEMENT**

Person Nominated .....